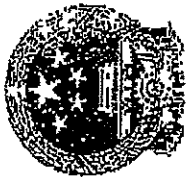


# Song Dihuang Declaration

## Exhibit “1”

Exhibit 1



企业法人

营业执照

副本

注册号 100000400171(2-2)



发照机关

企业登记机关 二零零一年十月九日

企业名称 中国租船公司  
 住所 北京市海淀区西直门北大街甲 43 号  
 法定代表人 李甄  
 注册资金 人民币贰仟叁佰壹拾陆万元  
 经济性质 全民所有制  
 经营方式 代理、租赁、寄售。  
 经营范围 主营 接受委托书、代理船舶租进或租出、船舶买卖、修造、从事船舶经营、管理及相关航运业务，以及提供国际航运信息、咨询和关服  
 兼营

**Business License  
for Enterprises as a Legal Person**

(Duplicate)

Registration No.100000D1000171 (2-2)

Issuing Authority:

(Seal of State Administration of Industry and  
Commerce, the People's Republic of China affixed)

Date of initial establishment: June 9 1984

January 20 2001

<b>Name of the Enterprise</b>	China National Chartering Corporation
<b>Domicile</b>	A 43 Xizhimen North Avenue, Haidian District, Beijing
<b>Legal Representative</b>	Li Zhen
<b>Registered Capital</b>	RMB 23,160,000
<b>Economic Nature</b>	Ownership by the whole people
<b>Mode of Operation</b>	Agency, Chartering and Consultancy
<b>Business Scope</b>	<p><b>Principle business:</b></p> <p>Entrusted by cargo owners as agent for the chartering-in, chartering-out, purchase, repairing and construction of vessels; conducting the operation and management of vessels as well as freight business, and providing services of international shipping information and consultancy and other related services.</p> <p><b>Ancillary business:</b></p>